



# JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: [jeffersoncountywi.gov](http://jeffersoncountywi.gov)

"Jefferson County: Responsible government  
advancing quality of life"

**\*REVISED 08-20-2014**

## MEMORANDUM

**BEN WEHMEIER**  
County Administrator

**TAMMIE JAEGER**  
Administrative Secretary

**TO:** Editors

**FROM:** Ben Wehmeier, County Administrator

**DATE:** August 21, 2014

**SUBJECT:** JEFFERSON COUNTY Meetings – Week of August 25, 2014

<b>August 25, 2014 Monday</b>	Planning and Zoning Committee	8:30 a.m.	Jefferson County Courthouse, Rm 203
<b>August 26, 2014 Tuesday</b>	Marsh Country Health Alliance Commission & Board	10:00 a.m.	Dodge County Admin Bldg 127 E. Oak St, Rm 1H/1I, Juneau Call In # (920) 386-4172
<b>August 27, 2014 Wednesday</b>	Administration and Rules Committee	8:00 a.m.	Jefferson County Courthouse, Rm 112
	Criminal Justice Coordinating Council (CJCC)	12:00 p.m.	Jefferson County Courthouse, Rm 112
<b>August 28, 2014 Thursday</b>	<b>*Community Action Coalition for South Central Wisconsin</b>	<b>6:00 p.m.</b>	<b>Red Room of Madison Office 1717 N. Stoughton Rd, Madison</b>
<b>August 29, 2014 Friday</b>	No Scheduled County Meetings		
<b>August 30, 2014 Saturday</b>	No Scheduled County Meetings		
<b>August 31, 2014 Sunday</b>	No Scheduled County Meetings		

**AGENDA**  
**JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE**  
**DECISION MEETING**

*Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel*

**ROOM 203, COUNTY COURTHOUSE**  
**311 S. CENTER AVE., JEFFERSON, WI 53549**  
**8:30 A.M. ON MONDAY, AUGUST 25, 2014**

- 1. Call to Order**
- 2. Roll Call**
- 3. Certification of Compliance with Open Meetings Law Requirements**
- 4. Review of Agenda**
- 5. Public Comment (Not to Exceed 15 Minutes and Not to Include Petitions Slated for Decision)**
- 6. Communications**
- 7. Approval of July 28, August 18 and August 21, 2014 Meeting Minutes**
- 8. Monthly Financial Report for Land Information Office – Andy Erdman**
- 9. Discussion and Possible Action on Wisconsin Aerial Orthophotography Consortium (WROC) Proposal for Spring of 2015 Aerial Photography Project, and the Vendor Selection Process**
- 10. Andy Erdman, Rob Klotz Discussion and Possible Action on Public Records Availability Online, Including Surveys and Permits et al from LIO and Zoning Departments**
- 11. Monthly Financial Report for Zoning – Rob Klotz**
- 12. Discussion Regarding Irrigation Spraying of Manure**
- 13. Request by Kim Hookstead for Replacement of the Home at N7744 Little Coffee Road in the Town of Watertown at More Than 100 Feet from its Existing Location**
- 14. Decisions on Petitions Presented in Public Hearing on August 21, 2014:**
  - R3745A-14 – E E Hoffer/Richard Zastrow Property, W4685 Alvoss Lane, Town of Watertown
  - R3743A-14 – Jerry Wolfram/Florence E Wolfram Trust Property, N1388 CTH N, Town of Cold Spring
  - R3744A-14 – Jan Arndt/D&J Arndt Trust Property, N2819 Willing Rd, Town of Hebron
  - R3746A-14 – Mike Walter/Walter Trust Property, N9163 E Horseshoe Rd, Town of Watertown
  - R3683A-13 & R3747A-14 – Brad Walter/Michael & Sarah Walter Trust Property, N8944 West Rd, Town of Watertown
  - CU1788-14 – Steven & Carol Mertins, N9146 Klug Ln, Town of Waterloo
  - CU1790-14 – Paul Antczak/Diane G West Property, N4615 Highland Dr, Town of Sullivan
- 15. Floodplain Model Discussion**
- 16. Future Agenda Items**
- 17. Upcoming Meeting Dates**
  - September 15, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203
  - September 18, 7:00 p.m. – Public Hearing in Courthouse Room 205
  - September 29, 8:30 a.m. – Decision Meeting in Courthouse Room 203
  - October 13, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203
  - October 16, 7:00 p.m. – Public Hearing in Courthouse Room 205
  - October 27, 8:30 a.m. – Decision Meeting in Courthouse Room 203
- 18. Adjourn**

If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at [www.jeffersoncountywi.gov](http://www.jeffersoncountywi.gov).

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.

*A digital recording of the meeting will be available in the Zoning Department upon request.*

**Notice of Annual Meeting of the Marsh Country Health Alliance Commission  
Members and the Marsh Country Health Alliance Commission Board**

The Annual Meeting of the Marsh Country Health Alliance Commission members and Commission Board will be held on **Tuesday, August 26, 2014, at 10:00 a.m.**, in Rooms 1H and 1I, at the Dodge County Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

Agenda for the Annual Meeting is as follows:

1. Call to order by President
2. Roll Call
3. Approve Minutes from June 30, 2014 Special Commission Meeting
4. Election of President, Vice President, Secretary, Treasurer, and Members at Large of the Commission Board (2-year term, August 2014 to August 2016)
5. Amendment Two to Intergovernmental Cooperation Agreement Creating Marsh Country Health Alliance Commission
6. Census Update
7. Financial Presentation to Include:
  - 2015 Budget
  - Current Financial Update
  - Licensed Beds
  - Long-Range Capital Plans
8. Annual Independent Audit – Report on File
9. Future Agenda Items
10. Next Meeting Date: Quarterly Board Meeting (conference call) on **November 25, 2014, at 9:30 a.m.**
11. Adjourn

**\*(920) 386-4172 is the call-in number if you cannot attend in person - limited to 12 call-ins total**

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.

**AGENDA**  
**Administration & Rules Committee**  
**Jefferson County Courthouse**  
**311 S. Center Avenue**  
**Jefferson, WI 53549**

August 27, 2014

Room 112, **8:00 a.m.**

**Committee Members**

James Braughler, Vice Chair – Jennifer Hanneman – Steve Nass, Secretary, Amy Rinard, Chair – Jim Schroeder

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meeting Law Requirements
4. Review of Agenda
5. Public Comment
6. Approval of the July 30, 2014 Administration & Rules Committee meeting minutes
7. Approval of the August 11, 2014 County Board meeting minutes
8. Communications
9. Discussion and possible decision on the Election of Council Chairperson, Vice Chairperson and Secretary of the Land Information Council and other Boards, Commissions, Councils and Committees that are not specified in the County Board Rules
10. Discussion and possible action regarding having two public comment periods at County Board meetings
11. Discussion and possible action on draft resolution "Opposition to proposed lapse in state funding to circuit court system"
12. Discussion and possible action on draft resolution "Supporting state funding for county 911 services/one designated public service answering point per county"
13. Discussion and possible action on draft resolution "Opposing actions by the Wisconsin state Legislature which abrogate or significantly modify or decrease local authority and control by counties, towns and municipalities in matters related to the health, safety and well-being of residents"
14. Discussion and possible action on draft resolution "Commending Margaret Burlingham on receiving the 2014 Rod Nilsestuen Award for Working Lands Preservation"
15. Discussion and possible action on resolutions, letters or reports from other governmental agencies
16. Discussion and possible action Wisconsin Counties Association Resolutions
  - a. Resolution 1 - Dodge County – "Opposing any Future Wisconsin Legislative Proposal to Remove Section 710.02 of the Wisconsin Statutes"
  - b. Resolution 2 - Washington County – "Supporting Changing County Board Supervisor Term of Office"
  - c. Resolution 3 - Walworth County – "Supporting Legislation Increasing Petitioner Fees Relating to Election Ballot Recounts and Reducing Vote Margin Thresholds when a Payment is Required for a Recount"
  - d. Resolution 4 - Eau Claire County – "Supporting a State Legislative Resolution that Would Authorize a Statewide Vote at the General Election in 2014 Regarding the Citizens United Case"
  - e. Resolution 5 - Walworth County – "Supporting Creation of a New Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans"
  - f. Resolution 6 – Walworth County – "Supporting an Amendment to State Law to Permit a Multi-Vendor Student Information System for Wisconsin School Districts"
  - g. Resolution 7 – Eau Claire County – "Opposing Actions by the Wisconsin State Legislature Which Abrogate or Significantly Modify or Decrease Local Authority and Control by Counties, towns and Municipalities in Matters Related to the Health, Safety and Well-Being of Residents"
  - h. Resolution 8 – Eau Claire County – "Opposing Senate Bill 349 and Assembly Bill 476 Limiting Local Control Regarding Nonmetallic Mining, Air and Water Quality and Highway Damage and Use Contracts"
  - i. Resolution 9 – Eau Claire County – "Opposition to SB349 Limiting Local Control Regarding Highway Damage and Use Contracts"
  - j. Resolution 10 – Eau Claire County – "Supporting an Increase in the Alcohol Tax for Funding Alcohol Abuse Prevention, Treatment and Alcohol Enforcement"

- k. Resolution 11 – Ozaukee County – “Supporting State Funding for County 911 Services/One Designated Public Safety Answering Point Per County”
  - l. Resolution 12 – Walworth County – “Opposing Legislative Efforts to Remove Local Control of the Statewide 911 System”
  - m. Resolution 13 – Walworth County – “Requesting the State of Wisconsin to Uphold Its Funding Commitment to County Victim Witness Coordinator Programs”
  - n. Resolution 14 – Walworth County – “Supporting Changes to Section 74.29 of the Wisconsin Statutes Relative to Special Assessments and Special Charges”
  - o. Resolution 15 – Walworth County – “Supporting 2013 Assembly Bill 308 Proposing to Repeal Wis. Stats. Section 66.0602(2m(b) and Renumber Section 66.0602(2m(a) Relating to Reduction of Local Levy Limits by the Amount of Certain Fee Revenue Received”
- 17. Review Financial Reports
    - a. Administration
    - b. Clerk of Courts
    - c. Corporation Counsel
    - d. County Board
    - e. Register of Deeds
  - 18. County Administrator’s monthly report
  - 19. Set next meeting date (September 24, 2014)
  - 20. Tentative Future Meeting and Agenda Items
    - All meetings in Room 112 at 8:30 a.m. unless noted
  - 21. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

# AGENDA

## JEFFERSON COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL (CJCC)

Jefferson County Courthouse

**Room #112**

311 S. Center Avenue

Jefferson, WI 53549

**August 27, 2014 at 12:00 noon**

### *Committee Members*

*Randy Koschnick*  
*Circuit Court Judge*

*Susan Happ*  
*District Attorney*

*Paul Milbrath*  
*County Sheriff*

*Carla Robinson*  
*Clerk of Courts*

*Jim Schroeder*  
*County Board Chair*

*Sara Carpenter*  
*WCS Administrator*

*Kathi Cauley*  
*Human Services Director*

*Jeffrey De La Rosa*  
*Public Defender's Office*

*Kristi Gusse*  
*WCS Assistant Program Director*

*Crystal Reynolds*  
*Department of Corrections*

*J. Blair Ward*  
*Corporation Counsel*

*Ben Wehmeier*  
*County Administrator*

1. Call to order.
2. Roll call.
3. Certification of compliance with the open meetings law.
4. Public comment.
5. Discuss By-Laws.
6. Discuss filling four positions:
  - a) Local Government Representative
  - b) Representative of Jefferson County Police Chief & Sheriff's Association
  - c) Education Representative
  - d) Jefferson County Citizen
7. Update on JCATC.
8. Review of CJCC website.
9. Future meeting dates:

September 24, 2014	12:00 noon
October 22, 2014	12:00 noon
November 26, 2014	12:00 noon
December (TBD)	12:00 noon
10. Adjourn.

*The Committee may discuss and/or take action on any item specifically listed on the agenda.*

***Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.***



**Community Action Coalition for South Central Wisconsin, Inc.**  
**Board Meeting Agenda**  
**August 28, 2014 6:00 pm - 8:00 pm**  
**Red Room of Madison Office**  
**1717 N Stoughton Rd**  
**608-246-4730 ext 226**

**Please note: Meeting will start at 6:00 pm. Greta's farewell will start around 6:40 pm. (Pizza, dessert and beverages will be provided.)**

- 1. Call to Order**
- 2. Roll Call and Determination of Quorum**
- 3. Consent Agenda**
  - A. Approval of Agenda**
  - B. Approval of Minutes for the Board Meeting of June 26, 2014**
- 4. Seating of New Board Member**
- 5. Executive Director's Report (Greta C Hansen)**
- 6. Finance Committee Report (Bob Salov)**
  - A. Approval of June and July, 2014 Financial Reports (Action Needed)**
  - B. Renewal of the Line of Credit at \$150,000**
- 7. Plans, Programs and Development Committee Reports (Walt Christensen)**
  - A. Creation of a data-base that includes the Community Gardens in Jefferson and Waukesha Counties (Action Needed)**
- 8. Personnel Committee (Bette Barnes)**
  - A. Recommendation of Additional Holiday (January 2, 2015) (Action Needed)**
- 9. President's Report (V. Richard Wildermuth)**
  - A. Committee Appointment of a Board Member (Action Needed)**
  - B. Board Meeting on September 22, 2014 (Action Needed)**
- 10. CLOSED SESSION**
  - Executive Committee Report**
    - A. Employment of New Executive Director (Action Needed)**
- 11. Back to Meeting**
- 12. Adjournment**

*Please notify V. Richard Wildermuth if you are unable to attend. He may be reached at 608-819-0031 or [thmauctioneer@yahoo.com](mailto:thmauctioneer@yahoo.com). If you need an interpreter or other special accommodations please let Greta Hansen know at 608-246-4730 Ext. 217 or [ghansen@cacscw.org](mailto:ghansen@cacscw.org) at least 3 business days before the meeting.*